



**King County**  
**Meeting Proceedings**  
**Operating Budget Committee**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Councilmember: Dow Constantine, Chair; Larry Gossett, Vice Chair;  
Kathy Lambert, Vice Chair; Bob Ferguson, Jane Hague**

**Staff: William Nogle (296-1632), Lead Analyst; Rebecha Cusack (296-0330),  
Analyst; Patrick Hamacher (296-1642), Analyst; Mark Melroy (296-0343),  
Analyst**

**Susan Neely (296-0352), Analyst; Peggy Sanders (296-1658), Analyst;  
Polly St. John (296-1641), Analyst;**

**Janice Mansfield (296-1683), Committee Assistant**

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Room 1001

July 26, 2006

9:30 AM

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**Call to Order**

*Vice Chair Lambert called the Operating Budget Committee meeting to order at 9:46 a.m.*

**Roll Call**

Present: Ms. Lambert, Mr. Gossett and Mr. Ferguson

Excused: Mr. Constantine and Ms. Hague

**1. Approval of Minutes**

*The Minutes of July 12, 2006 were approved as presented.*

**Briefings**

**2. Briefing No. 2006-B0128**

Annexations

*Patrick Hamacher, Council Staff, briefed the committee and answered questions regarding the status on the annexation initiatives.*

*Elissa Benson, Annexation Initiative Manager, Office of Management and Budget, King County Executive Office, briefed the committee and answered questions of the members.*

**Presented**

**3. Briefing No. 2006-B0129**

Finance and Business Operations Division - Treasury

*Patrick Hamacher, Council Staff, briefed the committee and answered questions regarding the Treasury Operations Section of the Finance and Business Operations Division.*

*Ken Guy, Director, Finance and Business Operations Division, Department of Executive Services, answered questions of the members.*

**Presented**

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4. **Briefing No. 2006-B0087**

Finance and Business Operations Division - Financial Management

*Patrick Hamacher, Council Staff, briefed the committee and answered questions regarding the Financial Management Section of the Finance and Business Operations Division.*

*Pete Anthony, Chief Accountant and Manager, Financial Management Section, Finance and Business Operations Division, Department of Executive Services, answered questions of the members.*

*Ken Guy, Director, Finance and Business Operations Division, Department of Executive Services, answered questions of the members.*

**Presented**

**Other Business**

*There was no further business to come before the committee.*

**Adjournment**

*The meeting was adjourned at 11:04 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature